



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

Public Hearing

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Wednesday, December 11, 2013

10:00 AM

Board Room

CONSIDER THE PROPOSED 2014 BUDGET

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Patrick D. Thompson; and Kathleen Therese Meany

Absent: 1 - Kari K. Steele

Clerk to Read Call of the Meeting

13-1349

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 11, 2013 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2014.

The Tentative Budget is available for review on the District's website, www.mwrd.org <<http://www.mwrd.org>> and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Sarah J. Wetmore, Vice President of the Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2014 MWRD budget.

[A13-005](#)

Attachments: [The Civic Federation](#)

Adjournment

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Public Hearing be Adjourned. The motion carried by acclamation. Chorus of ayes-No nays
/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 11, 2013, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 11, 2013